

STAFF REPORT

SUBJECT: Measure D Program of Projects

MEETING DATE: October 4, 2007

AGENDA ITEM: 5

RECOMMENDATION: Adopt a submittal format for local agencies to use when approving and submitting future POPs to SBCAG.

STAFF CONTACT: Sarkes Khachek

DISCUSSION:

At the September TTAC meeting, SBCAG staff presented information and recommendations from the 2006 Grand Jury Report on the Measure Local Program of Projects.

In order to follow through on the recommendation and keep the commitment made by the SBCAG board in its response to the Grand Jury, SBCAG staff recommended that a new Measure D Local Program of Projects (POPs) submittal format, similar to the County of Santa Barbara's POP, be adopted by the SBCAG board for all jurisdictions' future POPs for the remainder of the Measure D program.

TTAC members discussed the County's format and project categories and agreed that not all jurisdictions' POPs were similar. TTAC members seemed agreeable to using a common format, though they expressed concern that they may not allocate funding in each POP to projects in all categories. They asked that they be allowed to leave off a category from their submittal form if that were the case.

TTAC members from local agencies agreed to revise the POPs submitted to SBCAG for Fiscal Year 2007/08 and resubmit them to SBCAG staff to see how well they could match up their POPs to the categories used by the County.

The revised POPs that were submitted to SBCAG staff did provide more detail and project information was organized by expanded project categories similar to the County of Santa Barbara. It appears that the County's format will work as a standard format for all agencies and staff is recommending that TTAC approve the format. If in future, POP cycles if the format needs tweaking and modification, SBCAG staff will work with TTAC to make improvements to the format.

Attached for your review is the Local Program of Projects spreadsheet format that SBCAG staff is recommending for all jurisdictions for program of projects for future years remaining in the current Measure D program.

SBCAG staff believes the new program of projects spreadsheet includes sufficient detail to address the Grand Jury's concerns through category headers with specific projects itemized

Member Agencies

Buellton ■ Carpinteria ■ Goleta ■ Guadalupe ■ Lompoc ■ Santa Barbara ■ Santa Maria ■ Solvang ■ Santa Barbara County

under categories where appropriate. Some projects are treated as lump sums where itemizing projects can become very extensive, such as the Corrective Maintenance and Preventative Maintenance categories for street and road improvements.

RECOMMENDATION: Staff is recommending that TTAC adopt a submittal format for local agencies to follow when adopting future POPs based on the County of Santa Barbara's 07/08 submittal. The new format would be submitted to the SBCAG board for approval at its October meeting.

ATTACHMENTS:

A. Measure Program of Projects Submittal Form

